

THE COMPASS SCHOOL  
Finance Committee Meeting Minutes  
537 Old North Road,  
Kingston, RI 02881  
October 21, 2016 at 8:00 am

**Finance Committee Chair:** Michelle Salisbury

1. The meeting was called to order at 8:00 am.
2. Roll Call: Michelle Salisbury, Brandee Lapisky, and Michael Commendatore were present
3. Reviewed Monthly Balance Sheet  
Discussed amendments voted on by Council to allocate grant funds to Farm Launch Project. Discussed current surplus in operating budget, but potential needs for those funds including one on one student support and potential additional unexpected transportation costs.
4. Reviews Business Manager Transition.  
Michael 100% transitioned into accounting and business manager responsibilities.
5. The next Finance Committee meeting will be on Friday, November 18, 2016 at 8:00 am.
- 6.. Adjourn  
Meeting ended at 8:30 am.